

**Board of Public Works and Safety Meeting**  
**Agenda**  
**Wednesday, September 16, 2020 – 10:00 a.m.**  
**Via Videoconference**

**MEETING CALLED TO ORDER**

**1. MINUTES**

- a. **Minutes from the September 2, 2020, Regular Meeting**

**2. BID/QUOTE OPENINGS AND AWARDS**

- a. **Bid Opening for Golf Cart Paths – Brookshire; Bob Higgins, General Manager/Superintendent, Brookshire Golf Course**
- b. **Bid Opening for Auman Neighborhood Drainage Improvements Oswego Road and Shoshone Drive – Project No. 18-23; Jeremy Kashman, City Engineer**
- c. **Quote Opening for 2020 Trash Removal on US 31 and Keystone Parkway; Dave Huffman, Street Commissioner**

**3. PERFORMANCE RELEASE APPROVAL REQUESTS**

- a. **Resolution BPW-09-16-20-03; Legacy Amenity Center; Erosion Control; Falcon Nest II**
- b. **Resolution BPW-09-16-20-04; Nottingham Outlots; Erosion Control; Catalyst Construction**

**4. CONTRACTS**

- a. **Resolution BPW-09-16-20-01; A Resolution of the City of Carmel Board of Public Works and Safety Acknowledging Agreement Between City and Vendor; PKS Construction, Inc; (\$76,000.00); Court Room Tennant Finish Relocation; Mayor James Brainard**
- b. **Request for Purchase of Goods and Services; CrossRoad Engineers, P.C.; (\$86,000.00); Duke Energy – Storm Water Relocation; Jeremy Kashman, City Engineer**
- c. **Request for Purchase of Goods and Services; Yardberry Landscape Company; (\$73,700.00); Waterstone – Culvert Repair; Jeremy Kashman, City Engineer**

**5. REQUEST TO USE CITY STREETS/PROPERTY**

- a. **Request to Use/Close City Streets; Brookshire North – Lawnmower Race/Social Event; October 3, 2020; 8:00 a.m. – 10:00 p.m.; Bryan Patrick Ferry, Phone Club Music**
- b. **Request to Use Monon Square; Carmel Symphony Orchestra Drive IN Concert; October 24, 2020; 9:00 a.m. – 10:00 p.m.; Meg Gates Osborne, City of Carmel**
- c. **Request to Use Monon Square; Carmel Symphony Orchestra Drive IN Concert; November 28, 2020; 9:00 a.m. – 10:00 p.m.; Meg Gates Osborne, City of Carmel**
- d. **Request to Use Civic Square Gazebo; Wedding Ceremony; September 26, 2020; 2:00 p.m. – 4:00 p.m.; Melissa Farmer**

- e. **Request to Use Midtown Plaza; Holiday Movies in Midtown; November 7 – December 26, 2020; 12:00 p.m. – 8:00 p.m. (Every Saturday);** Kaylee Coffman, City of Carmel
- f. **Request to Acknowledge Approval to Use Paver Patio Outside of the Performing Arts Center; Wedding; September 6, 2020; 1:00 p.m. – 5:40 p.m.;** Kathy Ray, Hotel Carmichael
- g. **Request to Use Paver Patio Outside of the Performing Arts Center; Wedding; October 10, 2020; 12:00 p.m. – 5:30 p.m.;** Kathy Ray, Hotel Carmichael
- h. **Request to Use Midtown Plaza; Carmel Roundabout Week Celebration; September 21 - 22, 2020; 11:30 a.m. – 7:00 p.m.;** Kaylee Coffman, City of Carmel
- i. **Request to Hang Ornaments on Trees Around Carmel; IU Health North Hospital Days of Service Hope Tree Ornaments; September 7 – October 5;** Caitlin Vendely, Indiana University Health North Hospital

## **6. OTHER**

- a. **Uniform Conflict of Interest Disclosure Statement;** Sue Finkam
- b. **Request for Waiver of BPW Resolution No. 04-28-17-01/Related Traffic Restrictions; 4148 East Main St./4293 East Main St./14121 Gray Road;** Stephen Carr, AT&T
- c. **Request for Open Pavement Cut; 111<sup>th</sup> & Illinois;** Armica Bash Gaspar, Vectren
- d. **Request for Waiver of BPW Resolution No. 04-28-17-01/Lane Restrictions; City Center Drive & Lexington Blvd;** Nicole Halbert, Duke Energy
- e. **Request for Street Cuts/Lane Restrictions; Various Locations;** Brian Busick, Lineal Contracting
- f. **Request for Waiver of BPW Resolution No. 04-28-17-01/Lane Restrictions; East 126<sup>th</sup> Street – Flowing Well Park;** Tom Wroblewski, IPL
- g. **Request for Alley Closure/Open Pavement Cut; 516 2<sup>nd</sup> Ave NE;** Zach Spitz, Elevation Excavation
- h. **Request for Alley Closure/Open Pavement Cut; 401 1<sup>st</sup> Ave NE;** Zach Spitz, Elevation Excavation
- i. **Request for Alley Closure/Open Pavement Cut; 120 1<sup>st</sup> Ave NW;** Zach Spitz, Elevation Excavation
- j. **Request for Right of Way Dedication; 101 4<sup>th</sup> Ave SE;** Jacob Bower, Skillman Corp.
- k. **Request for Stormwater Technical Standards Waiver; 116<sup>th</sup> Street & College Ave;** Matt Maple, HWC Engineering
- l. **Request for Secondary Plat; Carmel Medical Arts Pavillion;** Brad Schrage, Structurepoint
- m. **Resolution BPW-09-16-20-02; A Resolution Setting 2021 City and Participant Contribution Rates for the City of Carmel Employee Health Benefit Plan;** Barb Lamb, Director of Human Resources

## **7. ADJOURNMENT**